

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 3RD DAY OF JANUARY, 2000, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Ronald A. Nervitt, Chairman, Powhatan District
Bruce C. Goodson, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Jay T. Harrison, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. CLOSED SESSION

Mr. Wanner called the meeting to order.

Mr. Nervitt made a motion to convene into closed session pursuant to Section 2.1-344 (A) (1) to consider personnel matters, appointments to boards and commissions.

On a roll call, the vote was AYE: Harrison, Goodson, Kennedy, Nervitt, McGlennon (5). NAY: (0).

The Board reconvened into open session at 5:30 p.m.

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and, ii) only such public business matters were heard, discussed or considered by the Board as were identified in the motion, Section 2.1-344(A)(1) to consider a personnel matter, the appointment of individuals to County boards and/or commissions.

C. ORGANIZATIONAL MEETING

1. Mr. Nervitt asked for nominations for Chairman 2000.

Mr. McGlennon made a motion to elect Mr. Nervitt as Chairman for 2000.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. Nervitt asked for nominations for Vice Chairman.

Mr. McGlennon made a motion to elect Mr. Goodson as Vice Chairman.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Chairman Nervitt asked Mr. Wanner to read the Board appointments to Boards and Commissions:

Williamsburg Chamber of Commerce	Bruce C. Goodson
Courthouse Committee	Ronald A. Nervitt and Jay T. Harrison, Sr.
Hampton Roads Planning District Commission	Ronald A. Nervitt and Sanford B. Wanner to the Executive Committee
Williamsburg Area Medical Assistance Corp.	James G. Kennedy
Regional Issues Committee	Bruce C. Goodson
Safe and Drug-Free Schools Communities Committee	Jay T. Harrison, Sr.
School Liaison Subcommittee	Ronald A. Nervitt and John J. McGlennon
Peninsula Alliance for Economic Development	Ronald A. Nervitt
Historical Commission	John J. McGlennon
Local Emergency Preparedness	Jay T. Harrison, Sr.
Farmers Advisory Committee	James G. Kennedy
Joint Sanitary District No. 1 Board	Bruce C. Goodson and John J. McGlennon
Industrial Development Authority Liaison	James G. Kennedy
Community Services Coalition	Jay T. Harrison, Sr.
Virginia Peninsula Regional Jail Authority	John J. McGlennon
Williamsburg Land Conservancy	John J. McGlennon

Mr. McGlennon made a motion to approve the appointments of Board members to Boards and Commission as read.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. McGlennon made a motion to approve the appointments to commissions/committees to the following:

Ms. Deborah Jackson to the Peninsula Disability Services Board to the two-year floater term; Mr. David Kent to the James City County Historical Commission for a three-year term; Ms. Peggy Wildman to the Planning Commission for a four-year term representing the Jamestown District; and Mr. John Hagee to the Planning Commission for a four-year term representing the Roberts District.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

The Board discussed the Board calendar for 2000.

Mr. Harrison made a motion to have the August 16, 2000, meeting moved to the August 8, 2000.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Discussion followed regarding the scheduled work sessions. Mr. Goodson made a motion to have the work sessions start time at 4:00 p.m. instead of 2:00 p.m.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. Goodson made a motion to approve the Organizational Meeting of the Board of Supervisors Resolution and Board of Supervisors calendar as amended.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

WHEREAS, the Board of Supervisors of James City County, Virginia, is required by State law to organize at the first meeting in January.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the following rules shall apply for the Year 2000

1. Regular meetings of the Board shall be held as shown on the attached 2000 calendar, in the Board Room of the James City County Government Center. The meeting time shall be 7:00 p.m.

Work session meetings of the Board shall be held at 4:00 p.m., Wednesday following the second regular meeting in the Board Room of the James City County Government Center.

2. The Board shall for parliamentary purposes follow Robert's Rules of Order and more specifically those provisions which pertain to the conduct of Business in Boards, Newly Revised, 1981 at p. 404 as follows; provided, however, the Board may amend by Resolution the Rules as it deems appropriate.

Procedure in Small Boards: In a board meeting where there are not more than about a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in assemblies, in the following respects:

Members are not required to obtain the floor before making motions or speaking, which they can do while seated.

Motions need not be seconded.

There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.

Informal discussion of a subject is permitted while no motion is pending.

The Chairman can speak in discussion without rising or leaving the chair; and, subject to rule or custom within the particular board (which should be uniformly followed regardless of how many members are present), he usually can make motions and usually votes on all questions.

3. In addition, the Board agrees to the following:

A motion to rescind shall not be in order in a land use decision involving a rezoning or a special use permit. A motion to reconsider such a decision must be made at the same meeting the decision is made by the Board.

Should it be necessary to cancel an advertised Board of Supervisors meeting due to weather or other conditions, the meeting shall be continued forty-eight hours to the same time and place.

Mr. Nervitt requested the Board carry out the annual organization of the James City County Transit Company Stockholders and elect its Board of Directors, President, and Secretary/Treasurer for the year 2000.

On request of the Stockholders of the James City County Transit Company, the Board of Supervisors considered the following appointments.

Mr. McGlennon made a motion to appoint the following individuals to the Directors of the Transit Company for 2000:

Bruce C. Goodson
Jay T. Harrison, Sr.
James G. Kennedy
John J. McGlennon
Ronald A. Nervitt

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. Nervitt asked for nominations for James City County Transit Company President.

Mr. McGlennon made a motion to elect Mr. Harrison as Transit President.

There being no other nominations, on a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. Nervitt asked for the nomination for James City County Transit Company Secretary/Treasurer.

Mr. Harrison made a motion to reappoint Mr. Conyers as Transit Secretary/Treasurer.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. McGlennon made a motion to adopt the Resolution for Appointment of Board of Directors and Officers for James City County Transit Company by Board of Supervisors as amended.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

RESOLUTION

APPOINTMENT OF BOARD OF DIRECTORS AND OFFICERS FOR

JAMES CITY COUNTY TRANSIT COMPANY BY

BOARD OF SUPERVISORS

WHEREAS, the Stockholders of the James City County Transit Company (Transit Co.) have requested the Board of Supervisors to appoint the Board of Directors and the officers of the Transit Company for the Year 2000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby appoints as Directors of the Transit Company for the Year 2000 the following individuals:

Bruce C. Goodson
Jay T. Harrison, Sr.
James G. Kennedy
John J. McGlennon
Ronald A. Nervitt

BE IT FURTHER RESOLVED, that the Board of Supervisors appoints the following officers:

President - Jay T. Harrison, Sr.

Secretary/Treasurer - Anthony Conyers, Jr.

Mr. McGlennon made a motion to approve the minutes for the James City County Transit Stockholders meeting held on the 12th day of January, 1999.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

The Board recessed to allow the James City County Transit Company to convene.

The Board of Supervisors reconvened at 5:40 p.m.

Mr. Goodson congratulated Mr. Nervitt in his role as Chairman.

Mr. Nervitt indicated his hopes of this Board having a marked effect on James City County.

Mr. Nervitt called for a closed session pursuant to section 2.1-344 (A) (7) to discuss a specific legal matter at 5:43 p.m.

RESOLUTION**CERTIFICATION OF CLOSED MEETING**

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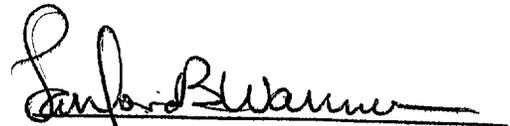
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Mr. Harrison made a motion to adjourn.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0)

The Board adjourned at 1:40 p.m.



Sanford B. Wanner
Clerk to the Board

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